

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, April 23, 2008
8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

APPROVED
Motion: Caldwell
2nd: Morris
9-0-0

- A. Claiborne County Hospital, Tazewell (Claiborne County), TN — CN0711-087
Conversion of eight (8) existing beds to a rehabilitation unit and the initiation of inpatient rehabilitation services. No other services will be initiated. The total number of licensed beds will not change as a result of this project.
\$ 314,206.00
Deferred from the February Meeting

**Deferred to
the May
Meeting**

- B. Amedisys Home Care, Nashville (Davidson County), TN — CN0711-088
The addition of Stewart County to its licensed service area. The licensed service area for Amedisys Home Care currently consists of the following counties: Cheatham, Houston, Robertson, Dickson, Humphreys, Rutherford, Davidson, Maury, Sumner, Montgomery, Hickman, Macon, Smith, Trousdale, Wilson and Williamson. The parent office is located at 230 Cumberland Bend, Suite D, Nashville (Davidson County), TN 37228. A branch office is located at 30 Crossland Avenue, Suite 106, Clarksville, TN 37040. Upon approval, Amedisys Home Health, a home care organization also owned by Amedisys Tennessee, LLC, will surrender Stewart County from its licensed service area.
\$ 23,000.00
Opposition: Tennessee Quality Homecare & Hospice

**Deferred to
the May
Meeting**

- C. Saint Francis Hospital - Bartlett, Bartlett (Shelby County), TN — CN0712-099
The initiation of a ten (10) bed neonatal intensive care unit (NICU) at the hospital's campus. There will be no new beds as a result of this project. There will be no other new services initiated or discontinued, and no major medical equipment will be added
\$ 33,000.00

APPROVED
Motion: Handorf
2nd: Lammert
9-0-0

- D. Horizon Medical Center, Dickson (Dickson County), TN — CN0801-001
The development of an outpatient surgical facility with three (3) operating rooms and three (3) procedures rooms on its satellite campus at 107 Natchez Park Drive, Dickson (Dickson County), TN 37055. This project relocates most of the hospital's outpatient surgery from the main campus at 111 Highway 70 E, Dickson (Dickson County), TN. Staffed surgical room capacity will increase from 9 to 10 rooms at both campuses combined (when the 6 new satellite rooms open, 5 rooms at the hospital will no longer be staffed). The proposed facility will operate under the hospital license as a satellite of the Surgery Department. Horizon Medical Center is a general hospital licensed for 157 beds which will not be affected by this project.
\$ 12,054,004.00

APPROVED

Motion: Caldwell
2nd: Atchley
5-4-0

[nay votes: Morris,
Lammert, Handorf,
Gaither]

- E. West Knox Surgery Center, Knoxville (Knox County), TN — CN0801-002
The development of an outpatient surgery treatment center to include four (4) multi-specialty operating rooms and two (2) endoscopy/procedure rooms in approximately 18,000 square feet of space. The new service will be provided on the ground floor of a new medical office building adjacent to Baptist Hospital for Women at 10820 Parkside Drive, Knoxville (Knox County), TN 37934. The address for the new medical office building has not yet been assigned. This project will not increase or decrease any licensed bed complement. No other major medical equipment will be involved and no other health services are being proposed. The sole member of West Knox Surgery Center, LLC is Baptist Hospital West, however, it is anticipated that qualifying physicians will be offered partial ownership (up to 49%) in the center.
\$ 13,282,372.00

APPROVED

Motion: Caldwell
2nd: Lammert
8-0-1

[abstained:
Handorf]

- F. Knoxville Orthopaedic Surgery Center, Knoxville (Knox County), TN — CN0801-003
The establishment of a single specialty ambulatory surgery treatment center (ASTC) limited to orthopaedic related services in 21,897 square feet of leased space in a new building to be constructed at an unaddressed site on Fort Sanders West Boulevard, Knoxville (Knox County), TN 37922. This facility will include four (4) operating rooms, one (1) procedure room and unfinished shelled space for two (2) additional operating rooms to be completed when needed. The project does not include acquisition of major medical equipment or the initiation of any other service.
\$ 11,920,930.00

APPROVED

Motion:
Lammert
2nd: Atchley
8-0-0

[recused: Handorf]

- G. University of Tennessee Medical Center, Knoxville (Knox County), TN — CN0801-004
The construction of a new wing to the existing hospital and the renovation of space in the existing hospital. The new construction will consist of approximately 125,838 square feet of space, and the renovation of approximately 8,791 square feet of space. The new wing will house a cardiovascular intensive care unit (CVICU) and expand the endoscopy procedure suite including the addition of three (3) endoscopy labs. The designated CVICU beds will increase from 18 to 24. No new services will be initiated and no current services will be discontinued. No additional licensed beds are requested. No major medical equipment is involved in this project.
\$ 26,008,713.00

Ms. Weaver and Mr. Morris left meeting

IV. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Handorf
2nd: Atchley
7-0-0

- A. AmeriCare Specialty Hospital, CN0411-104A and Memphis Long Term Care Specialty Hospital, CN0603-019A, Memphis (Shelby County), TN
Request for extension of expiration date of both projects to January 1, 2010. AmeriCare Specialty Hospital (ASH), CN0411-104A was approved on May 25, 2004 for the establishment of a sixteen (16) bed freestanding psychiatric acute geriatric hospital with an expiration date of July 1, 2008. Memphis Long Term Care Specialty Hospital (MLTCSH), CN0603-019A was approved on July 26, 2006 for the establishment of a twenty-four (24) long term acute care hospital with an expiration date of September 1, 2009. Request for corporate restructuring was granted on March 28, 2007. Approval will extend ASH, CN0411-104A by eighteen (18) months and MLTCSH, CN0603-019A by four (4) months.

IV. OTHER BUSINESS

APPROVED

Motion: Handorf
2nd: Atchley
7-0-0

- A. Spring Hill Hospital, Inc., CN0604-028, Docket No. 25.00-92967J
1) Motion for Reconsideration by Maury Regional Hospital and Williamson Medical Center
2) Motion for condition of 56 beds to be delicensed from other HCA facilities.

- B. Health Plan Update: Eric Harkness, Division of Health Planning, Department of Finance & Administration

IV. MINUTES

V. ADJOURNMENT